



NOTICE OF PUBLIC MEETING

West Regional Advisory Council

AGENDA*

November 23, 2009

11:00 AM

Blue Water Hotel, Hopi Room

11300 Resort Drive

Parker, AZ 85344



Governor Janice K. Brewer

Director Gilbert M. Orrantia

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **West Regional Advisory Council** and the general public that the Council will hold a meeting, open to the public, **Monday, November 23, 2009 at 11:00 a.m.** Members of the Council will attend either in person or by telephone conference call. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Huma Haroon at **602.542.7012**.

REGULAR BUSINESS

1. WELCOME AND INTRODUCTIONS

2. APPROVAL OF MINUTES

Presentation: Joe Dorner, Chair

Possible Action: Council approval of the July 9, 2009 and September 24, 2009 meeting minutes as submitted.

GENERAL BUSINESS

3. ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE

Presentation: AZDOHS Staff

Possible Action: For information and discussion

4. TARGET CAPABILITIES ASSESSMENT UPDATE

Presentation: AZDOHS Staff

Possible Action: For information, and discussion

5. GRANT EXTENTIONS/MODIFICATIONS/REALLOCATIONS

Presentation: AZDOHS Staff

Possible Action: For information, discussion and possible action

6. H1N1 PRESENTATION

Presentation: Gregory Bachman

Possible Action: For information and discussion

7. TERRORISM LIAISON OFFICER (TLO) PRESENTATION

Presentation: Dan Wells, Commander DPS

Possible Action: For information and discussion

8. GOVERNMENT INFORMATION TECHNOLOGY ADMINISTRATION

Presentation: Michael Todd, GITA

Possible Action: For information and discussion

9. CHAIR AND VICE CHAIR NOMINATIONS

Presentation: AZDOHS Staff

Possible Action: For information, discussion and possible action

10. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

11. NEXT MEETING

Presentation: Joe Dorner, Chair

Possible Action: For information, discussion, and possible action

12. CALL TO ADJOURN

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*